



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – December 12, 2016
Call to Order and Roll Call – 6:30pm

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby.

The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Please be advised, public comment will not be taken during the work session meetings.

- I. Staff and/or Board Revisions to Agenda:**
- II. Public Comment:**

We ask that comments be limited to three (3) minutes in duration. Please note that discussion items introduced under Public Comment that require action may be deferred to a subsequent Board meeting so as to ensure due process and adequate preparation and response by the Board and Staff.
- III. Proclamations/Presentations:**
- IV. Approval of Consent Agenda Items:**
 - A. Payroll, Accounts Payable, Sales Tax Chart, Minutes from 11/28/16, 12/5/16
 - B. Special Event Application – Lantern Fest – Darlene Watson
 - C. Special Event Application – Silverton Flying Dog Sled Race – RMDSC
 - D. Contracts – Middleton Motorsports, San Juan Back Country
 - E. EPA Letter from Town Attorney
- V. Department Reports:**
- VI. Administrator’s Report:**
- VII. Trustee Reports:**
- VIII. EPA Update:**
- IX. Continued Business:**
 - A. Contract – Molas Campground Management
- X. New Business:**
 - A. Resolution 2016-09 Supplemental 2016 Budget
 - B. Resolution 2016-10 Adopting 2017 Budget
 - C. Resolution 2016-11 Mill Levy
 - D. Resolution 2016-12 2017 Budget Appropriation
 - E. Resolution 2016-13 Appropriating Lodging Fees
 - F. Silverton San Juan County Shared Services Agreement
 - G. San Juan County Sheriff’s Contract
- XI. Adjourn**

*The following items on the Board of Trustees Agenda are considered routine by the Town Administrator and shall be approved or adopted by motion and majority vote of the Board of Trustees unless the Mayor or a Trustee specifically requests during “Approval of Agenda” that such item be considered under the regular business of the Board. In such event, the item shall be removed from the “Consent Agenda” and Board



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action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Board minutes in their proper order.

**There are no written materials to accompany this agenda item